



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

**GOVERNING BODY
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER
GOVERNING BODY BOARD OF DIRECTORS
MAY 23, 2012 - 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors

*Eric Zell, Chair
Supervisor John Gioia, Vice Chair
Irma Anderson
Wendel Brunner, M.D.
Deborah Campbell
Nancy Casazza
Sharon Drager, M.D.
Pat Godley
Richard Stern, M.D.
William Walker, M.D.
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF APRIL 25, 2012 MINUTES** E. Zell
4. **PUBLIC COMMENTS** E. Zell
*[At this time persons in the audience may speak on any items not on the agenda
and any other matter within the jurisdiction of the of the Governing Body]*
5. **QUALITY REPORT** K. Taylor
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of Quality Report*
6. **FINANCIALS – APRIL 2012** J. Boatman
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Acceptance of the April 2012 Financials*

7. CAPITAL EQUIPMENT:

Jim Boatman/
J. Bliss

- Voicemail System Replacement

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approve and authorize the CFO to execute on behalf of DMC, approval to purchase a new voicemail system, due to failure of existing system.*

8. PHYSICIAN TRANSACTIONS AND ARRANGEMENTS:

D. Gideon

- Robert A. Fox, M.D., Neurology Services Contract, Effective 6/1/12

- East Bay Cardiology Medical Group, Stemi Coverage Agreement, Effective 6/1/12

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION:*
 - i. *Approval of contract services for Dr. Robert A. Fox, to provide neurology and stroke on call coverage on a 24 hour/7day basis to meet the emergency medical needs of the community.*
 - ii. *Approval of the Stemi Coverage Agreement Contract to provide invasion cardiology on a 24 hour/7 day basis to meet the emergency medical needs of the community.*

9. BOARD POLICIES

D. Gideon

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Discussion and Information Only.*

10. CEO REPORT

D. Gideon

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only.*

11. MEDICAL EXECUTIVE REPORT

L. Hodgson, M.D.

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Acceptance of Medical Staff Report and Approval of Appointments, Reappointments and Changes of Staff Status and Procedures.*

ADJOURN TO CLOSED SESSION

- A. Reports of Medical Staff Audit and Quality Assurance Pursuant to Health and Safety Code Sec. 32155.

B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency negotiators: John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, Local 1.

C. Quality Assurance Matters (pursuant to Health & Safety Code Section 32155)

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.